



**METROPOLITAN EDUCATION COMMISSION
MEC Executive Board Meeting**

**Thursday, February 11, 2016, at 7:30 a.m.
in the MEC Office, 930 E. Broadway Blvd., Tucson, Arizona.**

LEGAL ACTION REPORT

- 1.0 Call to Order / Roll Call
Meeting called to order at 7:30 a.m.
- 2.0 Roll Call
Members present: Dr. June Webb-Vignery, Pat Wiedhopf, Paul Lovelis, Bill Ardern, George Favela, Deborah Embry.
Members absent: Dr. Kasey Urquidez
Non-members present: Edward Nossem
- 3.0 Pledge of Allegiance
The Pledge of Allegiance to the United States of America was recited by all attendees.
- 4.0 Approval of January 7, 2016 Meeting Minutes
Motion to approve: George Favela
Second: Paul Lovelis
Motion carried 6 -0.
- 5.0 Approval of February 17, 2016 MEC Regular Meeting Agenda
Motion: Paul Lovelis
Second: George Favela
Motion carried 6-0.
- 6.0 Committee Reports
 - 6.1 Collaborations – Discussion held, no formal action taken.
 - 6.2 Budget – Discussion held, no formal action taken.
 - 6.3 Crystal Apple Awards Luncheon
Approval of Bob Elliott Accounting to receive 2016 Crystal Apple Small Business Award
Motion: George Favela
Second: Bill Ardern
Motion carried 6-0.
Approval of Cox Communications to receive the 2016 Crystal Apple Corporate Award
Motion: Bill Ardern
Second: George Favela
Motion carried 6-0.

- 6.4 Issues – Discussion held, no formal action taken.
- 6.5 Regional College Access Center – Discussion held, no formal action taken.
- 6.6 Appointments – Discussion held, no formal action taken.
- 6.7 YAC/TTC – Discussion held, no formal action taken.
- 6.8 Key to Employment – Discussion held, no formal action taken.

7.0 Adjournment

Motion to approve: Deborah Embry

Second: Paul Lovelis

Motion passed 6-0. Meeting adjourned at 8:30 a.m.